RESOLUTION NO. 2001-198

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT AND SIGN ALL AGREEMENTS AND RELATED DOCUMENTS FOR FEDERAL AID PROJECTS, EFFECTIVE AUGUST 1. 2001

WHEREAS, in the interest of improving project delivery and reducing paperwork and staff time, Caltrans has recommended that agencies adopt a resolution authorizing the City Manager to sign all Program Supplements for federal-funded projects, without having to receive City Council approval each time; and

WHEREAS, up to now, staff has prepared a Council Communication, and City Council reviewed and voted on each Program Supplement for federal-funded transportation projects, even though City Council had already approved the budget and/or plans and specifications for each project; and

WHEREAS, staff recommends that all such contracts be executed by the City Manager.

NOW, THEREFORE, BE IT RESOLVED, by the Lodi City Council, that the City Manager be, and is hereby authorized, to accept and sign all agreements and related documents for federal aid projects, effective August 1, 2001.

Dated: August 15, 2001

I hereby certify that Resolution No. 2001-198 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 15, 2001, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Pennino and

Mayor Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk